



**MURRAY STATE**  
UNIVERSITY

**Murray State's Digital Commons**

---

Board of Regents Meeting Minutes

Digitized Collections

---

1-31-1973 10:00 AM

1973-01-31

Board of Regents, Murray State University

Follow this and additional works at: <https://digitalcommons.murraystate.edu/borminutes>

---

### Recommended Citation

Board of Regents, Murray State University, "1973-01-31" (1973). *Board of Regents Meeting Minutes*. 396.  
<https://digitalcommons.murraystate.edu/borminutes/396>

This Article is brought to you for free and open access by the Digitized Collections at Murray State's Digital Commons. It has been accepted for inclusion in Board of Regents Meeting Minutes by an authorized administrator of Murray State's Digital Commons. For more information, please contact [msu.digitalcommons@murraystate.edu](mailto:msu.digitalcommons@murraystate.edu).

MINUTES OF THE MEETING OF THE BOARD OF REGENTS  
MURRAY STATE UNIVERSITY  
January 31, 1973

The Board of Regents of Murray State University met in regular quarterly session on call of Chairman H. Glenn Doran on January 31, 1973, at 10:00 a.m., C.S.T., in the Board Room of the Administration Building on the campus of Murray State University, Murray, Kentucky. The following members were present: Mr. H. Glenn Doran, Chairman, presiding; Mr. E. G. Adams, Mr. Dave Curtis, Dr. M. D. Hassell, Dr. Charles E. Howard, Mr. Bob T. Long, Mr. A. B. Mitchell, Mr. Graves (Skip) Neale, Mr. O. B. Springer, and Mr. Harry Lee Waterfield. None were absent.

Present also for the meeting were Dr. Harry M. Sparks, President; Mrs. Patsy R. Dyer, Secretary of the Board; and Dr. Thomas B. Hogancamp, Vice President for Administrative Affairs and Treasurer.

Dr. Hogancamp opened the meeting with prayer.

Agenda

President Sparks presented the following Agenda:

AGENDA  
for  
Meeting of the Board of Regents  
Murray State University  
January 31, 1973

- I. Minutes of the Meeting of the Board of Regents held on November 11, 1972
- II. Faculty Personnel/Payroll Items

A. Resignations

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Joe L. Green	Assoc. Prof., Secondary Educ.	12-31-72
Michael J. Gardone	Assoc. Prof., Economics	1-31-73

B. Leaves  
L. Leaves

Leaves of Absence Without Pay

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Eddie R. Adams	Industrial Education	8-1-73/5-31-74
Colin P. Ferguson	History	6-1-73/5-31-74
Alice E. McCampbell	History	1-1-73/5-31-73
Robert Sexton	History	8-1-73/5-31-74
John W. White	Mathematics	8-1-73/5-31-74
Eugene Willis	Accounting & Finance	8-1-73/7-31-74
Dannie E. Harrison	Economics	8-1-73/7-31-74
Glenn L. Wells	English	8-1-73/5-31-74

Summer Professional Improvement Leaves June 1, 1973 - July 31, 1973

<u>Name</u>	<u>Department</u>
William N. Cherry	Agriculture
Eldon E. Heathcott	Agricultural Education
James C. Martin	Agriculture
Arlie Scott	Agriculture
Frances E. Brown	Home Economics
Ann Dean Carr	Home Economics
Alta V. Presson	Home Economics
Rufie L. Williams	Home Economics
Gene N. Bailey	Industrial Education
Joseph G. Cowin	Industrial Education
G. T. Lilly	Industrial Education
Paul Lyons	Industrial Education
George V. Nichols	Industrial Education
Shirley B. Spratt	Nursing

Summer Professional Improvement Leaves (Cont'd.)

<u>Name</u>	<u>Department</u>
M. Evelyn Cole	Biology
Robert G. Johnson	Biology
C. W. Kemper	Biology
Charles G. Smith	Biology
Cleo Duke Wilder	Biology
Walter E. Blackburn	Chemistry, Arts & Sciences
Joseph Hendon	Chemistry
Melvin B. Henley	Chemistry
Karl F. Hussung	Chemistry
B. E. McClellan	Chemistry
Pete Panzera	Chemistry
Raymond E. Carter	Communications
L. J. Hortin	Communications
William E. Wilson	Communications
Polly N. Zanetta	Communications
Guy A. Battle	English
Jerry A. Herndon	English
Gordon J. Loberger	English
Charles B. Rang	English
C. Robert Roulston	English
Robert Usrey	English
Roy A. Helton	English
Bailey Gore	Health, Physical Education & Recreation
William J. Hina	Health, Physical Education & Recreation
Bennie Purcell	Health, Physical Education & Recreation
William O. Presson	Health, Physical Education & Recreation
Dew Drop Rowlett	Health, Physical Education & Recreation
Chad L. Stewart	Health, Physical Education & Recreation
Robert L. Burke	History
Kenneth E. Harrell	History
Hughie G. Lawson	History
Kenneth Wolf	History
Gary D. Jones	Mathematics
Maura C. Yoo	Mathematics
Wayne Sheeks	Philosophy
Lynn B. Bridwell	Physics & Astronomy
W. Richard Klein	Physics & Astronomy
James M. Kline	Physics & Astronomy
Bertrand L. Ball	Romance & Slavic Languages
Vernon Anderson	Accounting & Finance
Eric James Burton	Accounting & Finance
W. Gene Lovins	Accounting & Finance
Robert P. McCann	Business Education & Adm. Management
LaVerne C. Ryan	Business Education & Adm. Management
Rex F. Galloway	Management
Jerry W. Upton	Management
Jane F. Wells	Management
William B. Seale	Marketing & General Business
Donald B. Hunter	Dean, School of Education
William O. Price, Jr.	Educational Services
Donald R. Shelton	Educational Services
John G. Taylor	Educational Services
James B. Carlin	Elementary Education
Eugene Russell	Elementary Education
June W. Smith	Elementary Education
Barr W. Taylor	Elementary Education
Charles A. Homra	Psychology
Thomas B. Posey	Psychology
K. Machree Ward	Psychology
Jack D. Rose	School Administration & Supervision
John Wells	Secondary Education
Robert F. Alsup	Special Education
John M. Bartholomy	Special Education
Billie Downing	Special Education
Joe Nell Rayburn	University School
Golda P. Waters	University School

Summer Professional Improvement Leaves (Cont'd.)

<u>Name</u>	<u>Department</u>
L. N. Clark	Music
Robert Baar	Music
Harold Leo Blair	Music
Mamie L. Anderson	Library
Eva E. Ross	Library
Yushin Yoo	Library

Sabbatical Leaves

<u>Name</u>	<u>Department</u>	<u>Effective</u>
Frances Pauline Waggener	Home Economics	8-1-73/5-31-74
Franklin G. Fitch	Secondary Education	8-1-73/12-31-73

Special Professional Improvement Leaves August 1, 1973 - May 31, 1974

<u>Name</u>	<u>Department</u>
Wallace Baggett	Sociology & Anthropology
Eric James Burton	Accounting & Finance
Eldon E. Heathcott	Agricultural Education
Michael G. Miller	English
Mary Jane Timmerman	Art

Alternate

W. Gene Lovins	Accounting & Finance
----------------	----------------------

## C. Adjustments in Salary

<u>Name</u>	<u>Assignment</u>	<u>Change/Explanation</u>
John A. Wells	Asst. Prof., Sec. Educ.	Increase salary from \$11,960 (Acad) to \$12,460 (Acad), effective 1-2-73; doctorate completed.
James E. Biggs	Dir., Upward Bound	\$300 consultant fee for period 11-17-72--12-31-72, for establishing PREP Program at Ft. Campbell, payable 1-8-73
James E. Biggs	Coordinator, PREP Program	Increase salary from \$14,052 p/yr to \$16,552 p/yr, effective 1-8-73--6-8-73
Thomas E. Wright	From Dir., Springer Hall to Inst. (Adjunct), PREP Program	Increase salary from \$2600 p/yr to \$4,000 per 20 wks; effective 1-8-73--6-8-73
Howard Keller	Asst. Prof., Romance & Slavic Languages	Additional \$165 for four-hour course taught at Eagle University during fall semester; payable 12-31-72
Michael Pasternak	Asst. Prof., Sec. Educ.	Additional \$190 for off-campus course taught during fall semester; payable 12-31-72; above regular load
Johnny Reagan	Assoc. Prof., Marketing and Asst. Athletic Director	Additional \$300 for teaching PHE 216 above regular load during fall semester; payable 12-31-72

## D. Employment

Faculty Employment -- (R) replacement; (NP) new position; (H) honorarium

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
(H) Thaddeus W. Tate	Visit. Lec., Bicen. Program, History	\$185.83 for	10-27-72
(H) Jack Allen	Prof. for Follow-up, Bicentennial Program, History	225.00 for	12- 9-72
(H) Richard Ryerson	Visit. Lec., Bicen. Program, History	136.10 for	10-27-72
(H) Jack F. Greene	Visit. Lec., Bicen. Program, History	160.69 for	10-27-72
(H) Lee Bennish	Visit. Lec., Bicen. Program, History	77.10 for	10-27-72
(NP) M. Ronald Christopher	Inst., Marketing & Gen. Business	1,200.00 for Spr. Sem. 1973	
(replacement for Mrs. Carman (resigned) and Mr. Ligon (sick leave))			
(NP) Harold T. Hurt	Inst., Marketing & General Business	1,200.00 for Spr. Sem. 1973	
(replacement for Mrs. Carman (resigned) and Mr. Ligon (sick leave))			
(R) Penny R. Warren	Inst., Market. & Gen. Business	1,000.00 p/mo	Spr. Sem. 1973
(NP) Kenneth L. Grambihler	Lec., P-T, Sociology & Anthr.	200.00 p/mo	1-1-73--5-31-73
(R) Jerome C. Hainsworth	Assoc. Prof., Sec. Edu.	7,357.00 for Spr. Sem. 1973	
(NP) Carolyn A. Turner	Inst., PREP Program	4,000.00 for 20 weeks	(1-8-73--6-8-73)
(NP) Harry L. McGurk	Inst., PREP Program	4,000.00 for 20 weeks	(1-8-73--6-8-73)
(NP) Ann E. Hopkins	Inst., PREP Program	4,000.00 for 20 weeks	(1-8-73--6-8-73)
(NP) Harold Wingo	Asst. Inst., Health, PE (Part-time)	300.00 for Fall Sem. 1972	
(NP) Maxine Lindsey	Asst. Prof., Nursing	5,000.00 for Spr. Sem. 1973	
(H) Fred C. Morton	Lec., Biblical Lit.	100.00 for Fall Sem. 1972	
(H) Hollis C. Miller	Lec., Biblical Lit.	100.00 for Fall Sem. 1972	
(H) Sue Warmath	Practicum Supv., Guid. & Coun.	50.00 for Fall Sem. 1972	
(H) Lawrence Milliken	Practicum Supv., Guid. & Coun.	50.00 for Fall Sem. 1972	
(H) LaDonne Walker	Practicum Supv., Guid. & Coun.	50.00 for Fall Sem. 1972	
(H) Alberta Korb	Practicum Supv., Guid. & Coun.	50.00 for Fall Sem. 1972	
(H) Geneva Brownfield	Practicum Supv., Guid. & Coun.	50.00 for Fall Sem. 1972	
(H) Anna Legay	Practicum Supv., Guid. & Coun.	50.00 for Fall Sem. 1972	
(NP) Sondra Ford	Guid. Counselor, Upward Bound	300.00 p/mo	1- 2-73
(reimbursed by grant through Foundation)			
(R) Samuel Traugher	P-T Inst., Communications	240.00 p/mo	1- 1-73--5-31-73
(replacing Joe Tom Erwin in Communications for Spring Semester 1973)			
(H) James H. Hall	Consultant, Educating the Disadvantaged	125.00 for	1-17-73

## E. Promotion

<u>Name</u>	<u>Department</u>	<u>From</u>	<u>Promotion</u>	<u>To</u>
Hughie G. Lawson	History	Asst. Prof.		Assoc. Prof.
Franklin E. Robinson	Philosophy	Asst. Prof.		Assoc. Prof.
Alice T. Bowers	Romance & Slavic Lang.	Asst. Prof.		Assoc. Prof.
Howard H. Keller	Romance & Slavic Lang.	Asst. Prof.		Assoc. Prof.
Thomas Baker	Music	Instructor		Asst. Prof.
Bobby Malone	Educational Services	Asst. Prof.		Assoc. Prof.
Charles Tolley	Educational Services	Asst. Prof.		Assoc. Prof.
John Wells	Secondary Education	Asst. Prof.		Assoc. Prof.

Recommendation: I recommend that Item II A-E be accepted and approved.

### III. Staff Personnel/Payroll Items

#### A. Resignations, Terminations, and Retirements

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
William Smith	Grad. Asst., History	1- 9-73
Lula G. White	Custodian, Physical Plant	1-12-73
*Everett E. White	Custodian, Physical Plant	1-12-73
Marlin K. Cochrum	Building Leader, Physical Plant	12-21-72
Frankie D. Brandon	Air Cond. Apprentice, Phys. Plant	12-22-72
Gerald Young	Grad. Asst., Health & PE	1- 5-73
Mary E. Hamby	Grad. Asst., History	12-31-72
Robert D. Taylor	Grad. Asst., Health & PE	1- 5-73
John R. Bostick	Grad. Asst., Economics	12-31-72
Stephen A. Williams	Grad. Asst., Marketing	12-31-72
Larry G. Pierson	Grad. Asst., Educ. Services	12-31-72
Jackie W. Daugherty	Secretary, Psychology	12-27-72
Cecile A. Applegate	Foreign Student Coordinator	12-20-72
Stanford Hendrickson	Adviser to Foreign Students	12-31-72
Julie Owens	Sec., (NCATE), VP Academic Affairs	11- 3-72
William D. Daugherty	Purchasing Agent, Purchasing	1- 1-73
C. Jean Weydener	Secretary, Dean, Business (Part time)	12-20-72
Myron E. Bates	Boy's Locker Room Attend., Health & PE	11-23-72
Debbie Patterson	Ticket Sales, Special Events Fund	11-10-72
*Inez Taylor	Gen. Cafeteria Work, Winslow	11-17-72
Patricia K. Elias	Grad. Asst., Dean, Business	11-10-72
Paul L. Townsend	Custodian, Physical Plant	11- 3-72
Karen M. Burns	Secretary, Computer Center	2- 1-73
Bob F. Farrell	Gen. Food Service Work, Hart Hall	1-23-73
Mildred C. Nall	Secretary, Dean of Women	2-13-73
Augusta Williams	Custodian, Physical Plant	1-12-73

\*retirement

#### B. Leaves of Absence

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Ruby Jo Leslie	Cashier, Bookstore	11- 1-72--11-21-72
O. J. Grogan	Fireman, Physical Plant	10-20-72--12-11-72
		12-16-72--
Dorothy Cooper	Gen. Cafeteria Work, Winslow	12- 1-72--
Aylon McClure	Grounds Laborer, Physical Plant	11-29-72--
Martha F. Andrus	Sec., Social Work, Soc. & Anthr.	2- 7-73--
Marie W. Wyatt	Clerk, Library	1-12-73--
Martha Paschall	Clerk, Bookstore	11- 3-72--

#### C. Adjustments in Salary

<u>Name</u>	<u>Assignment</u>	<u>Change/Explanation</u>
Linda S. Adams	Secretary, Soc. & Anthr. (Part time)	From \$175 p/mo to \$233.33 p/mo; increase in hours while regular secretary is on leave of absence; effective 1-17-73
Walter G. Bumphus	From Dir., Richmond Hall to Dir., Richmond Hall & Advisor for Intern'l and Minority Students	From \$200 p/mo to \$350.00 p/mo; increased responsibilities; effective 1-1-73
Ronnie V. Ragsdale	From Jr. Programmer to Programmer, Computer Center	From \$500 p/mo to \$566.67 p/mo; probationary period completed, effective 12-1-72
Helga Keller	Secretary, Arts & Sciences (Part time)	Return from leave of absence 1-8-73; no salary change
Eleanor T. Potter	Secretary, Psychology	From \$320 p/mo--11 months; to \$336 p/mo--12 months; transferred to replace secretary who resigned

Adjustments in Salary (Cont'd.)

Cheryl Cosentino	P-T Secretary, Arts & Sciences and Agriculture	Termination in Arts & Sciences due to return of secretary from leave of absence; will continue working in Agri. Dept.; salary from \$320 p/mo to \$169.60 p/mo, effective 1-1-73
Carl E. Murphy	From Supv., Central Rec. to Purchasing Agent, Pur.	From \$7,600 p/yr to \$9,000 p/yr, effective 1-1-73
Max E. Manning	Manager, Central Stores, Pur. and Gen. Services	From \$7,100 p/yr to \$7,600 p/yr effective 1-1-73
Layman F. Thorton	From Warehouse Leader to Central Receiving Agent, Purchasing & Gen. Serv.	From \$4,200 p/yr to \$5,400 p/yr effective 1-1-73
Daniel Feagin	From Warehouse Laborer to Warehouse Leader, Purchasing & Gen. Serv.	From \$3,720 p/yr to \$4,200 p/yr effective 1-1-73
Robert W. Scarborough	Plumbing Foreman, Phys. Plt.	From \$4.00 p/hr to \$4.33 p/hr effective 1-1-73; probationary period as foreman completed.
Marie B. Hicks	Secretary, Phys. Plt.	From \$350 p/mo to \$379.17 p/mo, effective 1-1-73; from probationary to permanent status
Charles E. Hargrove	From Truck Driver to Air Cond. & Refrig. Serviceman Helper, Phys. Plant	From \$2.00 p/hr to \$2.03 p/hr, effective 12-1-72
Herbert B. Clayton	From Roofer to Roofer Foreman, Phys. Plt.	From \$3.35 p/hr to \$3.72 p/hr effective 11-16-72
Eurie G. Pogue	Mason, Physical Plant	From \$3.25 p/hr to \$3.35 p/hr, effective 2-1-73; probationary to permanent status
Homer L. Lusk	Custodian Leader, Phys. Plt.	From \$1.84 p/hr to \$2.00 p/hr effective 2-1-73; reclassification of position
Ronald L. Robinson	Fireman, Phys. Plant	From \$1.94 p/hr to \$2.01 p/hr effective 2-1-73; from probationary to permanent status
Glenn T. Mitchell	Electrician's Helper, Phys. Plant	From \$1.88 p/hr to \$2.03 p/hr; effective 2-1-73; reclassification of position.

## D. Employment

Staff Employment -- (R) replacement; (NP) new position; (H) honorarium

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
(R) William B. Suiter	Temp. Attend., Boy's Locker Room, Health & PE	\$ 1.82 p/hr	11- 9-72-- 11-10-72
(R) John Yocom	Boy's Locker Room Attend. & Equip. Manager, Health, PE	315.90 p/mo	11-27-72
(NP) Christine Southard	Gen. Snack Bar work, Hart	1.60 p/hr	11-17-72-- 12-20-72
(R) Kathy L. McDonald	Clerk, Library (Temp.)	280.00 p/mo	1-12-73-- 3-31-73
(NP) Cathy A. Reas	Sec., PREP Program (Temp.)	333.33 p/mo	1- 8-73-- 6-29-73
(NP) Pam Treas	Sec., Disciplinary Committee (as needed)	2.20 p/hr	11-20-72
(R) Sheila J. Suiter	Sec.-Recept., Psychology	320.00 p/mo	12-18-72-- 12-20-72 1- 3-73

Staff Employment (Cont'd.)

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
(R) Carlisle M. Lancaster	Assistant, School Relations	\$730.00 for 800.00 for 800.00 for 70.00 for	January 1973 February 1973 March 1973 April 1973
(NP) Larue Cooper	Sub. worker, Food Service (as needed)	1.60 p/hr	11-27-72
(NP) Dorothy E. Colson	Clerk, Bookstore (temp.)	1.60 p/hr	1- 6-73
(R) Joe R. Miller	Warehouse Laborer, Purchasing	316.67 p/mo	1- 8-73
(R) Norma D. Frank	Secretary, Soc. & Anthro. (temp. & part time)	169.60 p/mo	1-16-73
(R) Philip L. Clifton	Pressman, Printing (temp.)	2.00 p/hr	11-13-72
(R) Roger D. Dick	Truck Driver, Phys. Plant	2.00 p/hr	12- 8-72-- 1- 4-73
(R) Rayburn G. Adams	Custodian, Physical Plant	1.84 p/hr	11- 8-72
(R) Jessie F. Outland	Laborer, Grounds, Phys. Plt.	1.88 p/hr	12- 5-72-- 1-19-73
(R) Gene M. Dodd	Custodian, Physical Plant	1.84 p/hr	1- 2-73
(R) Lathan Milliken, Jr.	Custodian, Physical Plant	1.84 p/hr	11-16-72
(NP) Charles E. Hopkins	Carpenter, Physical Plant	3.35 p/hr	11-16-72
(R) Daniel J. Downey	Custodian, Physical Plant	1.84 p/hr	1-16-73
(R) Leonard E. Copeland	Truck Driver, Physical Plant	2.00 p/hr	1-10-73
(R) Drane A. Shelley	Air Cond. & Refrig. Serv. Helper, Physical Plant	2.03 p/hr	1-16-73
(R) Iris M. Paschall	Custodian, Physical Plant	1.84 p/hr	1- 2-73
(NP) Henry L. Jones	Masonry Helper, Phys. Plant	2.07 p/hr	1- 4-73
(R) John D. Cooper	Air Cond. & Refrig. Helper, Physical Plant	2.03 p/hr	1- 8-73
(NP) Molly Ross	Typist, NCATE, VP Acad. Aff. (full time)	1.90 p/hr	11-21-72-- 12-19-72
(NP) Molly Ross	Typist, NCATE, VP Acad. Aff.	1.90 p/hr	1- 3-73
(R)	and Sec., Dean, Business (20 hr. p/wk. each office)	170.00 p/mo	1- 3-73
(NP) Milford L. Hicks	Welder, Physical Plant	3.50 p/hr	2- 1-73
(NP) Ann Harrod	Clerk, Alumni Office	1.60 p/hr	1-19-73
(R) Norman B. George	Boys Locker Room Attend. & Equip. Mgr., Health & PE	315.90 p/mo	1-15-73
(R) Sue W. Heiss	Secretary, Dean of Women	320.00 p/mo	1-19-73
(R) J. W. Orr	Custodian, Physical Plant	1.84 p/hr	1-22-73
(R) Ellis L. Wiley	Custodian, Physical Plant	1.84 p/hr	1-29-73
(R) Theodore P. Delaney, Jr.	Custodian, Physical Plant	1.84 p/hr	2- 1-73
(R) M. Jean Shahan	Temp. Sec., Education (replacement for Ellen Harrell on sick leave)	340.00 p/mo	1-18-73
(R) Bettie J. Usrey	Secretary, Computer Center	320.00 p/mo	1-25-73

## E. Graduate Assistants for Spring Semester 1973

<u>Name</u>	<u>Department</u>	<u>Amount per Semester</u>
Jeannie L. A. McNatt	Home Economics	\$900
Karen L. Blankenship	Home Economics	900
Richard E. Overby	Industrial Education	900
Howard J. Erisman	Chemistry	1,350
Donna Leigh Wool	Communications	450
Brenda S. Stockdale	Communications	900
Darla W. Griffin	Communications	450
Richard M. Christie	Communications	900
Vicki L. Via	Communications	900
Marcia C. Simmons	Communications	900
Lynn A. Sandusky	Communications	450
Elward N. Royster	Communications	450
Jay D. Rayburn	Communications	900
Pamela L. Murphy	Communications	900
Richard J. Josephson	Communications	900
Michael W. Hogan	Communications	900
Charles M. Hobart	Communications	900
Tommie B. Geveden	Communications	450
Barbara Fulton	Communications	900
Marie W. Coutu	Communications	900



Graduate Assistants (Cont'd.)

<u>Name</u>	<u>Department</u>	<u>Amount per Semester</u>
Marcia H. Ayer	Communications	\$900
Elizabeth T. Hogan	Communications	450
Rose M. Gregory	Communications	900
Sandy J. Rogers	Communications	900
David C. Balch	Communications	450
Kay P. Threlkeld	English	900
Linda P. Brady	English	1,350
Dorothy J. Lund	English	1,350
Gundi L. Thomas	English	1,350
Lynette Bragdon	English	900
Francis J. Monroe	English	900
Mary Ann J. Miller	English	900
Kathy V. Elliott	English	900
Patricia Ward	Health, PE, Recreation	900
Tommie E. Turner	Health, PE, Recreation	450
Matilda Jones	Health, PE, Recreation	450
Howard L. Beth	Health, PE, Recreation	900
William A. Smith	History	900
James M. Castaldi	History	900
Lawrence J. Weeks	Physics & Astronomy	900
Bernard C. Au	Physics & Astronomy	900
Lee E. Grider	Physics & Astronomy	from 900 to \$1,350
Joseph R. Houston	Romance & Slavic Languages	900
Thomas A. Halinski	Germanic Languages	900
Stephen W. Moody	Germanic Languages	900
Ingrid M. Winders	Germanic Languages	900
Mohammad H. Hassas	Dean, Business	900
Rita Assibey-Bonsu	Dean, Business	900
Kim A. Stafford	Accounting & Finance	900
Joe D. Watkins	Accounting & Finance	900
Daniel Brady	Bus. Educ. & Adm. Mgt.	900
E. Celeste George	Bus. Educ. & Adm. Mgt.	900
Calvin A. D'Elia	Economics	900
Morteza Koukklan	Economics	900
Raymond D. Muzia	Economics	900
Mary C. Humphreys	Management	900
Therasak Tangpoonphonvivatana	Management	900
Pamela Sue Caudill	Marketing & Gen. Bus.	900
Jeffrey Gagnon	Marketing & Gen. Bus.	900
Lewis E. Baber	Marketing & Gen. Bus.	1,350
Pamela A. Baird	Educational Services	900
Henry H. Kunath	Art	900
Wendell P. Clare	Art	900
Virginia L. Taylor	Art	900
Carol Elliott	Art	1,350
Tommy D. Wynn	Mathematics	900
Larry R. Forrest	Mathematics	900
Betty L. Morgan	Mathematics	900
Annabel M. Bea	Mathematics	900

Recommendation: I recommend that Item III A-E be accepted and approved.

IV. Reports

- A. Enrollment - Spring Semester 1973
- B. Special Report on National Direct Student Loan Fund
- C. Report of the National Direct Student Loan Fund
- D. Report of the Thomas P. Norris Student Loan Fund
- E. Financial Report for Period ending December 31, 1972
- F. Financial Report for Fiscal Year 1971-72
- G. Audit Report for Fiscal Year 1971-72
- H. Report of the Committee on Credits, Certification, and Graduation
- I. Comparative Report of Bonded Indebtedness of MSU with other Institutions

V. Items for Information and Consideration

- A. Establishment of Fee for Departmental Challenge Examination
- B. Changes in Housing and Dining Policy
- C. Creation of a Department of Journalism
- D. Open House Policy in Dormitories

Respectfully submitted,  
/s/ H. M. Sparks  
President

Minutes of the Meeting of the Board of Regents held on November 11, 1972, Approved

Mr. Curtis moved that the Minutes of the Meeting of the Board held on November 11, 1972, be approved as received. Dr. Howard seconded and the motion carried unanimously.

Faculty Resignations, Accepted

Mr. Waterfield moved that the Board accept the resignations as listed in Item II A of the Agenda. Dr. Hassell seconded and the motion carried unanimously.

Faculty Leaves, Approved

President Sparks withdrew his recommendation for the Special Professional Improvement Leaves.

Mr. Waterfield moved that the Board approve the Leaves With Out Pay for the Summer Professional Improvement Leaves, and the Sabbatical Leaves as listed in Item II B of the Agenda upon the recommendation of the President. Dr. Hassell seconded and the roll was called on the adoption of the motion with the following voting: Mr. Adams, aye; Mr. Curtis, aye; Dr. Howard, aye; Mr. Long, aye; Mr. Mitchell, aye; Mr. Neale, aye; Mr. Springer, aye; Mr. Waterfield, aye; and Mr. Doran, aye.

Faculty Adjustments in Salary, Approved

Mr. Waterfield moved that the Board approve the adjustments in salary as listed in Item II C of the Agenda. Dr. Hassell seconded and the roll was called on the adoption of the motion with the following voting: Mr. Adams, aye; Mr. Curtis, aye; Dr. Howard, aye; Mr. Long, aye; Mr. Mitchell, aye; Mr. Neale, aye; Mr. Springer, aye; Mr. Waterfield, aye; and Mr. Doran, aye.

Faculty Employment, Approved

Mr. Waterfield moved that the Board approve the employment of faculty members as listed in Item II D of the Agenda. Dr. Hassell seconded and the roll was called on the adoption of the motion with the following voting: Mr. Adams, aye; Mr. Curtis, aye; Dr. Howard, aye; Mr. Long, aye; Mr. Mitchell, aye; Mr. Neale, aye; Mr. Springer, aye; Mr. Waterfield, aye; and Mr. Doran, aye.

Faculty Promotions, Approved

Mr. Waterfield moved that the Board approve the promotion of faculty members listed in Item II E of the Agenda. Dr. Hassell seconded and the motion carried unanimously.

Staff Resignations, Terminations, and Retirements, Accepted and Approved

Mr. Adams moved that the staff resignations, terminations, and retirements as listed in Item III A be accepted and approved by the Board. Mr. Mitchell seconded and the motion carried unanimously.

Staff Leaves of Absence, Approved

Mr. Adams moved that the staff leaves of absence as listed in Item III B be approved by the Board. Mr. Mitchell seconded and the motion carried unanimously.

Staff Adjustments in Salary, Approved

Mr. Adams moved that the Board approve the staff adjustments in salary as listed in Item III C of the Agenda. Mr. Mitchell seconded and the roll was called on the adoption of the motion with the following voting: Mr. Adams, aye; Mr. Curtis, aye; Dr. Hassell, aye; Dr. Howard, aye; Mr. Long, aye; Mr. Mitchell, aye; Mr. Neale, aye; Mr. Springer, aye; Mr. Waterfield, aye; and Mr. Doran, aye.

Employment of Staff and Graduate Assistants, Approved

Mr. Adams moved that the Board approve the employment of staff members and graduate assistants as listed in Item III D and E of the Agenda. Mr. Mitchell seconded and the roll was called on the adoption of the motion with the following voting: Mr. Adams, aye; Mr. Curtis, aye; Dr. Hassell, aye; Dr. Howard, aye; Mr. Long, aye; Mr. Mitchell, aye; Mr. Neale, aye; Mr. Springer, aye; Mr. Waterfield, aye; and Mr. Doran, aye.

Enrollment, Discussed

Dr. Sparks reported on the enrollment of the Spring Semester 1973, and stated that a complete enrollment report would be available at the next meeting of the Board.

Discussion was held regarding intersession classes between the spring semester and summer school and following summer school.

Special Report on National Defense Student Loan Fund, Received

In keeping with the Board's request for the total amount of the National Defense Student Loan Fund that has been loaned to date, Dr. Sparks reported as follows:

Funds advanced		\$5,040,289.50
Principal repaid	-	693,516.60
Principal cancelled	-	662,499.80
Teaching	(\$639,748.79)	
Bankruptcy	( 5,427.26)	
Death	( 15,798.75)	
Disability	( 800.00)	
Military	( 725.00)	
Total Loans Outstanding 1-1-73		\$3,684,273.10

Report of the National Defense Student Loan Fund, Received

Mr. Long moved that the Quarterly Report of the National Defense Student Loan Fund be received. Mr. Springer seconded and the motion carried unanimously.

Report of the Thomas P. Norris Student Loan Fund, Received

Mr. Long moved that the Quarterly Report of the Thomas P. Norris Student Loan Fund be received. Mr. Springer seconded and the motion carried unanimously.

Financial Report, Received

MURRAY STATE UNIVERSITY  
FINANCIAL REPORT  
TO THE PRESIDENT AND BOARD OF REGENTS  
FOR PERIOD JULY 1, 1972 THRU DEC. 31, 1972

I. Income and Expenditure Statement

A. Current General Funds

Net Income	\$ 8,585,606.49	
Net Expenditures	<u>7,561,117.79</u>	
Balance Current General Funds		\$ 1,024,488.70

B. Current Restricted Funds

Net Income	\$ 6,598,761.78	
Net Expenditures	<u>4,313,978.02</u>	
Balance Current Restricted Funds		\$ 2,284,783.76

C. Unexpended Plant Funds--Capital Construction

Net Income	\$20,566,808.22	
Net Expenditures	<u>17,825,725.08</u>	
Balance Unexpended Plant Funds		\$ 2,741,083.14

D. Retirement of Indebtedness Funds

Net Income	\$ 5,949,867.44	
Net Expenditures	<u>3,208,961.94</u>	
Balance Retirement of Indebtedness Funds		\$ <u>2,740,905.50</u>

Total Balances of all funds		\$ <u>8,791,261.10</u>
-----------------------------	--	------------------------

II. Statement of Funds Balance

A. Current General Funds

Reserve for Imprest Cash	\$ 217,500.00	
Encumbrances Outstanding	620,143.33	
Free Balance	<u>186,845.37</u>	
Total		\$ 1,024,488.70

B. Current Restricted Funds

1. Housing & Dining System Revenue Fund

Cash in Banks	\$ 14,211.05	
Investments	<u>1,056,253.80</u>	\$ 1,070,464.85

2. Consolidated Educational Building Revenue Fund

Cash in Bank	\$ 4,323.41	
Investments	<u>1,209,995.50</u>	\$ <u>1,214,318.91</u>

Total		\$ 2,284,783.76
-------	--	-----------------

C. Unexpended Plant Funds

Contracts not Awarded	\$ 361,934.06	
Contingency	<u>2,379,149.08</u>	
Total		\$ 2,741,083.14

Financial Report (Cont'd.)

## D. Retirement of Indebtedness Funds

## 1. Housing &amp; Dining System Bond Fund

Cash	\$	3,709.80	
Investments		<u>799,405.27</u>	\$ 803,115.07

## 2. Housing &amp; Dining System Repair &amp; Reserve Fund

Cash	\$	471.71	
Investments		<u>410,789.07</u>	\$ 411,260.78

## 3. Privately Held Housing &amp; Dining System Escrow Fund

Investments			\$ 36,172.50
-------------	--	--	--------------

## 4. Consolidated Ed. Bldg. Bond Fund

Cash	\$	1,497.48	
Investments		<u>1,488,859.67</u>	\$ <u>1,490,357.15</u>

Total			\$ <u>2,740,905.50</u>
-------	--	--	------------------------

Total Balance of All Funds			\$ <u><u>8,791,261.10</u></u>
----------------------------	--	--	-------------------------------

## III. Statement of Investments

Housing & Dining System	Revenue Fund	\$ 1,056,253.80
	Bond Fund	799,405.27
	Repair & Maint. Fund	410,789.07
	Escrow Fund	36,172.50
Consolidated Ed. Bldg.	Revenue Fund	1,209,995.50
	Bond Fund	<u>1,488,859.67</u>

Total Investments		\$ <u><u>5,001,475.81</u></u>
-------------------	--	-------------------------------

All investments are carried at book value and are U. S. Government Securities except the Housing & Dining System Escrow Fund investments which are Certificates of Deposit.

## IV. Statement of Bonds Outstanding

Housing & Dining System Revenue Bonds	\$13,422,000.00
Privately Held Housing & Dining System Revenue Bonds	35,000.00
Consolidated Ed. Bldg. Revenue Bonds	<u>25,313,000.00</u>

Total Bonds Outstanding	\$ <u><u>38,770,000.00</u></u>
-------------------------	--------------------------------

## V. Statement of Operations

## 1. Farm

Receipts		\$ 39,201.89
----------	--	--------------

## Expenditures

Salaries & Wages	\$	16,002.40	
Veterinary & Testing		1,294.68	
Travel		232.66	
Current Operating Expense		26,082.21	
Capital Outlay		<u>264.38</u>	<u>43,876.33</u>

Total Expenditures Exceeding Receipts	\$	<u><u>(4,674.44)</u></u>
---------------------------------------	----	--------------------------

Financial Report (Cont'd.)

## 2. Food Service

Winslow  
Cafeteria  
May 16-Dec. 31, 1972

Receipts

Cash Received at Door	\$ 36,194.81
Meal Tickets	421,091.86
Sales to Other Units	<u>1,493.28</u>
Total	\$ 458,779.95

Expenditures

Salaries and Wages	\$ 144,450.71
Food Products	190,046.71
Other Current Expense	<u>17,634.69</u>
Total	\$ <u>352,132.11</u>
Profit for Period	\$ <u>106,647.84</u>

Hart Hall Snack Bar  
July 1-Dec. 31, 1972

Thoroughbred  
Snack Bar  
Oct. 1-Dec. 31, 1972

Receipts

Cash Sales	\$ 37,325.25	\$ 34,055.20
------------	--------------	--------------

Expenditures

Salaries and Wages	\$ 15,225.17	\$ 23,686.41
Merchandise for Resale	15,245.51	17,654.78
Other Current Expense	<u>2,539.28</u>	<u>5,549.03</u>
Total	\$ <u>33,009.96</u>	\$ <u>46,890.22</u>

Profit or Loss for Period	\$ <u>4,315.29</u>	\$ <u>(12,835.02)</u>
---------------------------	--------------------	-----------------------

Total Profit from Food Service Operations for Period	\$ <u>98,128.11</u>
--	---------------------

## 3. Recreation

Student Union  
Recreation Room  
Aug. 30-Dec. 31, 1972

Hart Hall  
Recreation Room  
July 1-Dec. 31, 1972

Receipts

Pool	\$ 927.70	\$ 2,895.60
Vending Commission	<u>1.60</u>	<u>23.10</u>
Total	\$ 929.30	\$ 2,918.70

Expenditures

Salaries and Wages	\$ 1,470.87	\$ 1,681.01
Other Current Expenses	<u>7.50</u>	<u>722.26</u>
Total	\$ 1,478.37	\$ 2,403.27

Total Profit or Loss From Recreation Room Operations for Period	\$ <u>(549.07)</u>	\$ <u>515.43</u>
---	--------------------	------------------

Financial Report (Cont'd.)

## 4. Murray State News

Receipts

\$ 7,357.63

Expenditures

Salaries	\$ 5,716.80	
Travel	133.77	
Printing	6,833.39	
Current Operating Expense	999.95	
Capital Outlay	<u>327.80</u>	\$ <u>14,011.71</u>

Total Expenditures Exceeding Receipts \$ (6,654.08)

## VI. Central Agency Fund

Balance plus Receipts	\$447,877.64
Expenditures	<u>145,809.10</u>

Fund Balance \$ 302,068.54\*

*Fund Balance	\$152,068.54
Cash	<u>150,000.00</u>
Certificates of Deposit	<u>\$302,068.54</u>

## VIII. Accounts Receivable

Fall, 1972	\$ 4,280.18
Summer, 1972	145.00
Spring, 1972	1,986.49
Prior to Spring, 1972	<u>5,105.58</u>
	<u>\$11,517.25</u>

Mr. Long moved that the Financial Report for the period ending December 31, 1972, be received. Mr. Springer seconded and the motion carried unanimously.

Financial Report for Fiscal Year 1971-72, Received

Mr. Long moved that the Financial Report for the Fiscal Year 1971-72, be received. Mr. Springer seconded and the motion carried unanimously.

Audit Report for Fiscal Year 1971-72, Received

Mr. Long moved that the Audit Report for the Fiscal Year 1971-72, be received. Mr. Springer seconded and the motion carried unanimously.

Report of the Committee on Credits and Graduation, Approved

Mr. Long moved that the Board approve the granting of degrees and awarding of diplomas as per the Report of the Committee on Credits and Graduation.

The following named persons have completed all requirements for graduation and were granted degrees as indicated on December 31, 1972:

Bachelor of Science

Sharon Kay Adams  
Virginia Alexander Adams  
Douglas Stephen Akin  
Dana Johnson Alsup  
Carl Wayne Arflack  
William Ray Arflack  
Charlotte Elaine Arnold  
Thomas Laurence Arnold  
Connie C. Baker  
Robertta Joanne Barclay

Harvey T. Barrett  
John Robert Barry  
Carol Gardner Beetem  
James Elvis Beshear  
Peggy Blakeley Bevins  
Janis Ann Bittenback  
Lonnie Russell Bland  
Deborah Ann Block  
Patricia Lou Board  
Barbara Jane Boggess

Bachelor of Science (Cont'd.)

John R. Bostick	Regina Carol Goode
James T. Bowerman, Jr.	Martha E. Goodman
Terry Lane Bowman	Steven W. Graham
Michal Rebecah Bramley	Michael Ray Griffith
Beverly Ann Britnell	Charles William Haake
Lynne Carol Bruna	Jana Dawn Hailey
James Joseph Bryant	Hajari Ramanlal Vanmalibhai
James Alfred Bunce	David Lee Haley
Martha H. Burgess	Sally Ray Hamilton
Robert Edward Burkeen	Steven Wall Hamrick
Danny L. Burns	Phyllis Hancock
Robert Joe Burton	James Rod Harmon
Margaret Ann Geheb Cannon	Patricia Ann Harrison Harrington
Edward Charles Cantrell	Barbara A. Harris
Gwen Capizzano	David Earl Harris
James Richard Carr	Russel John Harris
Wanda Noel Carr	Oscar Roy Hartmann
Deborah Jean Carrico	Brenda Louise Hayes
Marshall Ray Carter	Joyce Syers Hayes
Barbara Castleberry	Gary Devon Helson
Regina L. Castleberry	Beverly Jo Herndon
Judith Laird Centko	Paul Michael Hess
Charlotte D. Scott Chilcutt	Margaret Louise Hickey
Bobby Junior Chrisp	Phillip Douglas Hocking
Thomas Walter Cissell	Martha Wilson Hopkins
James Arthur Clearwater	Ricki Lee Hopkins
Rose Ferron Clements	Joseph David Horvath
Cynthia Greenfield Cohoon	Donald R. Houston
James K. Cook	Carol Elaine Hust Howard
Thomas Edward Cooley	Howard Dale Hughes
Richard Corse	Vicki Hopkins Hughes
Marilyn Joyce Cotton	Patsy Gayle Ingram
Regina Lynn Cottringer	Mary Ann Irvin
James Milton Counce, Jr.	Marsha Kathleen Jacobs
John S. Crawford	Deborah Jarodsky
Richard Thomas Culler	James Michael Johnson
James Alan Davis	Cathy Grimes Jones
John Thomas Delecki	Dexter Keith Jones
Dettye Ann Dick	Donna Lee Jones
Nancy Taylor Dillingham	Donnie E. Kell
Cornelia Rowland Doles	Sharon Wyatt Kinsey
Edward Moran Doss	Pamela Snyder Knapp
Vicki Choate Douglas	Stephen Wayne Knight
Joseph Bryant Downing	George E. Korth
Paul Dunlap	Deborah Anne Lee
Robert A. Dunn	Jane Lawrence Lehto
Bonnie May Dykeman	George H. LeQuire
Frances Gayle Edwards	David Coy Lineberry
Irene Marie Esposito	William A. Little
Steven Kent Etherton	C. David Logsdon
Kathleen Theresa Evans	Nancy Williams Lovett
Suzanne Evans	Jane Jacob Loyd
Lea Ann Farlow	Susan M. Ludwig
Richard Vernon Farrell	Jerry Alan Luz
Charles Michael Ferguson	James Edwin Lyles
Van Anthony Fiser	William Louis Lyles
Richard Ernest FitzZaland	Nelda Katherine Lyon
Sherry Heath Fryer	Joseph Anthony Maciaszek
Susan Vance Fulkerson	Robert Benjamin Manor
Virginia Franks Fulks	Candice Ann Martin
Gregg Fullarton	Lina Martin
Barbara Fulton	Sandra Lee Massey
William Michael Gall	Jo Ann McAdoo
Brenda June Fork Gamblin	Joyce Deane McClain
Margaret Brandon Gibson	James Earl McDowell
George Hulon Giles	Michael B. McGarvey
Deborah Faye Glass	Dan R. Meador
Emily Gnadinger	Linuel D. Meredith



Bachelor of Science (Cont'd.)

Lana Gale Michels  
 Beth Elaine Miller  
 Pamela Jewell Miller  
 Jerri Ann Millican  
 Michael Edward Mitchell  
 Kathleen Ann Mulligan  
 Jeffrey Eric Nelson  
 Deborah Kaye Norman  
 Karen E. Nunn  
 Marilyn Y. O'Dell  
 Sarah Ann McGregor Oglesby  
 Barbara Ann Omar  
 Judy Elkins Overbey  
 Richard E. Overby  
 Donald J. Pantano  
 Charlie Bob Paris  
 Nancy Wade Park  
 Jeanne Louise Parks  
 Carroll McClellan Perkins  
 Vicki Ray Peyton  
 Larry D. Pharris  
 Jan Lynn Phipps  
 Charlotte Bell Pile  
 Donna Marie Provine  
 Patricia Kay Pyle  
 Josiah Thomas Qualls, Jr.  
 Linda Faye Qualls  
 Gary Lee Ramage  
 Alana Gail Reed  
 Susan Reynolds  
 Susan Marie Ridgway  
 Carol Ann Riley  
 Michael Lloyd Rives  
 John C. Robichaud  
 Michael David Rose  
 Glenda Marie Russell  
 Robert Gerald Russell  
 Ali Reza Saber  
 Larry Paul Santa Barbara  
 Karen Ann Sawyer

Kenrick A. Schweizer  
 Peggy Jeannine Schweizer  
 Charles H. Sears  
 Charles Franklin Seavers  
 Charles E. Seay  
 Edith Evelyn Sheeks  
 Larry David Shelton  
 Jane Shoemaker  
 Thurman E. Shumaker  
 Elizabeth Karen Siress  
 Roy Stephen Smith  
 Thomas Anthony Smithmier  
 John Kenneth Spillman  
 Regina Statham  
 William Franklin Stewart, Jr.  
 Robert Burrus Stubblefield  
 James P. Sweeney  
 Celia Bea Taylor  
 Mark Alan Taylor  
 Michael Anthony Taylor  
 John Stephen TenBarge  
 Matthew Anthony Tomo, Jr.  
 Kathy Marie Townzen  
 Patsy Jean Trotter  
 Esther Carolyn Brown Tucker  
 Kathy Lynn Tucker  
 David Stanley Wall  
 Larry Stephen Weatherford  
 Robert Lloyd Weatherly  
 Jennifer Weber  
 Suzanne Lee White  
 Karen Faye Whitfield  
 Barbara E. Wildey  
 Jacquelyn Elizabeth Williams  
 Mary Jean Williams  
 Edward G. Williamson  
 Barbra Jean Wood  
 Timothy Dean Woods  
 Bette L. Yap  
 David L. Yeomans

Rick Resener Zeiher

Bachelor of Science in Agriculture

James Henry Armstrong  
 Edwin Kubale, III  
 Kenneth Larry Oliver

William C. Strode  
 Michael Wayne Underwood  
 Paul Lyle Wilson

Edward Michael Wright

Bachelor of Science in Home Economics

Deborah J. Bell  
 Linda Gay Fry  
 Barbara Lynn Huppert

Pamela Kay Roach  
 Mary Ann Schureck  
 Nancy Stone Whitaker

Brenda Harrison Wilson

Bachelor of Music Education

Joseph Gary Armstrong  
 Kevin Joseph Bellosa  
 Frederick Peter Billard  
 Mary Olive Caudill  
 Yvonne Kay Dodge

Sara Catherine Hyland  
 Gene Clifton King, Jr.  
 Steven D. Lasher  
 Donald Eugene Shelton  
 Margaret Elizabeth Snyder

Bachelor of Science in Nursing

Phyllis Joan Bradshaw  
 Connie Rae Hash  
 Kathleen Phyllis Martin

Gayle Marie Murphey  
 Beverly Sue Smith  
 Judy S. Teague

Bachelor of Science in Business

William Brien Berberich  
 Thomas W. Blake  
 Roger George Bleisch  
 Stanley W. Bridges  
 Pamela Sue Caudill  
 John L. Christian  
 Randle L. Cope  
 Phillip George Crabtree  
 Thomas E. Creamer  
 Frank Joseph DiNuzzo, III  
 Paul Dmyterko  
 Kerry Ray Dupaquier  
 Samad Farooki  
 John Edward Fleischman  
 James Rondeau Fleming  
 Daniel Reed Franklin  
 Felix Michael Gossum  
 George Barry Grogan  
 Gary L. Harris  
 David L. Harrison  
 Raymond T. Heydet, Jr.  
 Billy Don Hollowell  
 Ronnie L. Hutson  
 Frankie E. Jones  
 Olli Eero Antero Karviala  
 Steven Albert Mayes

John Robert Meadows  
 Sandra Kyle Medley  
 Jon Garth Miller  
 Rick Mohler  
 Thomas Ray Murray  
 Danny G. Oldham  
 Max G. Omar  
 Francis Edward Pendel  
 George Hanna Prewitt, Jr.  
 David J. Purdy  
 Arthur Linn Reed  
 Julian Neal Riddick  
 Floyd Eugene Rogers  
 John Edward Sachse  
 Richard L. Scott  
 James Buckman Skees  
 Steven H. Snead  
 Linda R. Stover  
 Donald A. Teague  
 Gary L. Thompson  
 Jeffrey C. Votaw  
 Gary Lee Wallace  
 Joe Dean Watkins  
 Clifford T. White  
 Glynna Lee Wice  
 Haney Lee Williams

Charles Raymond Wilson

Bachelor of Arts

Carol Bailey Bowland  
 Pamela P. Duren  
 Jane Kleet Gamble  
 Virginia Sue Garnett  
 Deborah Louise Greenfield  
 Teressa Ann Greenwell  
 Brenda Kay Hayden

Ronnie C. Howell  
 Janet Rose Kamer  
 Katherine F. Larson  
 Linda Gayle Luttrell  
 Barbara Ann Meyer  
 Peggy L. Murley  
 Karl T. Niedt

Bachelor of Fine Arts

Karen Suzanne Sarles Hogan

Gale Royster Sellars

Bruce A. Winslow

Master of Arts in Education

Gerald Allen Bertoni  
 Helen Joyce Byrd  
 Bruce Alan Cannon  
 Janice Rae Chaney  
 Morris Wayne Cracraft  
 Peggy Thweatt Culver  
 John T. Curran, Jr.  
 Douglas H. Eads  
 Ruth Evelyn Fuller  
 Dwight Clifton Hawkins  
 Maryjane Lyles Inman  
 Richard Wayne Jones  
 Rebecca Hetrick Kanipe  
 John Gordon Kautzman  
 Barbara Susan Keel  
 Marjorie Dean Lowery  
 Eleanor Pitts McHenry

Maria Clark Mann  
 Shirley Ann Mitchell  
 Louise Odom Morris  
 Doris Sue Muir  
 Phyllis Cunningham Orr  
 Donna Lamkin Owen  
 Jane K. Parrish  
 Ann Luck Perrin  
 Larry Gene Pierson  
 Lamar Allen Richardson  
 Judith Wayne Rosé  
 Thomas Edward Saffer  
 Carol Ann Skrupa  
 Michael Conrad Skrupa  
 Max Alison Weaver  
 Larry L. Wheeler  
 Pearlina Patterson Williams

Malcolm Thomas Wilson

Master of Arts in Teaching

Diana Morris Crawford

Lana Garner Porter

Master of SciencePhilip Mitchell Bruschi  
Walter Frederick HarrahMichael Carl Keel  
William Hal MullinsMaster of ArtsJoe H. Allbritten  
Betty Brandon Cook  
Jimmie Roper LargoFrances Lynn Levinson  
Robert Dale Taylor  
William Alfred Weathers

Benjamin David Wortham

Master of Business Administration

Phyllis H. Gordon

Randall Eugene Gordon

Humayun Latif Hamid

Specialist in Education

Bobby D. Higgins

Master of Arts in College Teaching

Richard H. Snyder

Associate of Science in Vocational Technical Education

Faye H. Farris

Richard Weir Martin

Mr. Springer seconded and the motion carried unanimously.

Comparative Report of Bonded Indebtedness of Murray State University with other Public Higher Education Institutions in Kentucky, Received

Dr. Sparks discussed the comparative report of the bonded indebtedness of Murray State University with other public higher education institutions in Kentucky.

Mr. Long moved that the comparative report of bonded indebtedness be received. Mr. Springer seconded and the motion carried unanimously.

Fee for Departmental Challenge Examination, Established

Dr. Sparks stated that with the establishment of a system wherein academic credit may be earned by examination, it is the recommendation of the deans, vice presidents and the president that the following fee be established for individual examinations given by departments for credit that may be received in certain courses:

A fee of \$15.00 per examination shall be charged for each course for which academic credit is requested by examination. Credits earned by successful completion of an examination shall be accepted as equivalent to credits earned through regular classroom attendance.

Dr. Hassell moved that the foregoing fee be established for challenge examinations. Dr. Howard seconded and the motion carried unanimously.

Housing and Dining Policy as revised January 1973, Adopted

Mr. Curtis moved that the Board adopt the following Housing and Dining Policy as revised January 31, 1973:

1. All freshmen and sophomores who have not reached their twenty-first birthday prior to the first day of registration as it appears in the University academic calendar will be required to live in University housing except:
  - A. Students who are veterans of at least two years of active military service
  - B. Students who commute from home
  - C. Students who are married
  - D. Students who have resided in a University residence hall four semesters, excluding summer terms
  - E. Students who obtain special written permission from the Dean of Student Affairs.
2. All freshman students required to live in University housing will purchase university cafeteria meal tickets for the first two semesters of their attendance at Murray State University.

Mr. Neale seconded and the motion carried unanimously.

Dormitory Visitation Proposal, Received

Kim Stubblefield and Pat Hood, representing the Women's Student Government Association, presented members of the Board with copies of a proposal for Dormitory Visitation. The Board received the proposal for study and requested that an estimated cost to the student and to the institution be ascertained.

Department of Journalism, Created

Upon the recommendations of the President and Dean Blackburn, Mr. Waterfield moved that the Board create a Department of Journalism effective July 1, 1973, and designate Mr. L. J. Hortin as Chairman. Mr. Neale seconded and the roll was called on the adoption of the motion with the following voting: Mr. Adams, aye; Mr. Curtis, aye; Dr. Hassell, aye; Dr. Howard, aye; Mr. Long, aye; Mr. Mitchell, aye; Mr. Neale, aye; Mr. Springer, aye; Mr. Waterfield, aye; and Mr. Doran, aye.

Acting Chairman of the Department of Agriculture, Named

Upon the recommendations of the President and Dean Oakley, Mr. Springer moved that William N. Cherry be named Acting Chairman of the Department of Agriculture effective July 1, 1973. Mr. Curtis seconded and the roll was called on the adoption of the motion with the following voting: Mr. Adams, aye; Mr. Curtis, aye; Dr. Hassell, aye; Dr. Howard, aye; Mr. Long, aye; Mr. Mitchell, aye; Mr. Neale, aye; Mr. Springer, aye; Mr. Waterfield, aye; and Mr. Doran, aye.

Auditorium named for Mrs. Laurine Wells Lovett

Upon the recommendation of the President, Mr. Neale moved that the Auditorium be named "Laurine Wells Lovett Auditorium." Mr. Waterfield seconded and the motion carried unanimously.

Honorary Doctorates, Approved

Dr. Sparks stated it was recommended to him by Mr. Neale that consideration be given to awarding an honorary doctorate to Mr. Preston "Ty" Holland.

President Sparks recommended that honorary doctorates be awarded during the May Commencement exercises to Frank Albert Stubblefield, Congressman from the First District of Kentucky; Earle C. Clements, former Senator from Kentucky; and Coach Joel Preston Holland, Athletic Director and Football Coach at Murray High School.

Upon the recommendation of the President, Mr. Springer moved that honorary doctorates be awarded at the May Commencement to Frank Albert Stubblefield, Earle C. Clements, and Joel Preston Holland. Mr. Long seconded and the motion carried unanimously.

Old University School Building

President Sparks stated that the University had requested permission from the

Department of Finance to repair the Old University School Building. The Department of Finance, Division of Engineering, inspected the building and recommended that it be razed.

Dr. Hassell moved that the Chairman appoint a committee to inspect the building and report to the Board its condition. Mr. Mitchell seconded and the motion carried unanimously.

Chairman Doran appointed Mr. Long, Mr. Neale, and Dr. Hogancamp to inspect the old University School Building and report their findings to the Board.

#### Land Acquisitions, Discussed

President Sparks reported that the University had acquired through the Murray State University Foundation the Langston property on Main and 16th Street consisting of 3.204 acres for \$81,000.00, and a tract of land bordered by 16th Street Extended, Waldrop Drive, Valentine Avenue, and 121 Bypass consisting of 3.5 acres for \$50,000.00.

#### Retirement of President Sparks, Discussed

President Sparks expressed to the Board his desire to retire from the presidency of Murray State University upon the selection of his successor.

Mr. Adams moved that the Chairman appoint a committee of four to serve with Mr. Doran as Chairman to screen applicants for the position of President of Murray State University and to report its findings to the Board. Mr. Curtis seconded and the motion carried unanimously.

Chairman Doran appointed Dr. Hassell, Mr. Neale, Mr. Long, and Mr. Waterfield to serve with him as a committee to interview applicants for the position of President of Murray State University.

Chairman Doran stated that he plans for the committee to meet every two weeks and that all applications would be brought to the Board.

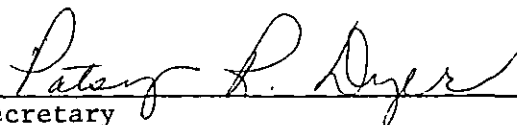
#### Next Quarterly Meeting

The next quarterly meeting of the Board is tentatively scheduled for March 31, 1973.

#### Meeting Adjourned

Mr. Adams moved and Mr. Neale seconded that the meeting be adjourned. The meeting adjourned at 1:40 p.m.

  
Chairman

  
Secretary

This page is left blank due to the beginning of a new Minute Book.

Patsy R. Dyer  
Secretary